## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # M03000001400 1. Entity Name 04-12-2004 90032 033 \*\*\*\*50.00 ALLIANCE LIGHTHOUSE TD, L.L.C. Principal Place of Business Mailing Address 135 REVERE DRIVE 135 REVERE DRIVE NORTHBROOK IL 60062 NORTHBROOK IL 60062 24040069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For ARXRLIEEX FORX 20-0010082 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Change X Delete TITLE Member/Manager Alliance Lighthouse, L.L.C. XX Addition NAME IVANKOVICH, ANTHONY D NAME 221 North LaSalle Street, Suite 3700 STREET ADDRESS 221 N. LASALLE STREET, SUITE 3700 STREET ADDRESS Chicago, IL 60601 CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP C Oelete TITLE MGR TITLE ☐ Change ☐ Addition NAME LISA CUTT, LISA NAME STREET ADDRESS 13 MOATE LANE STREET ADDRESS BARRINGTON HILLS IL 60010 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empsymered to execute this report as required by Chapter 608, Florida Statutes.

<del>indrew W. Schol</del>, President Alliance Lighthouse, L.L.C.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**SIGNATURE** 

FILED

847-562-1400

Daytime Phone #